



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

2088415

Company name in full

DTZ Holdings plc

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	1	07	2	5	06
	2	0	06	2	0	06

Class of shares  
*(ordinary or preference etc)*

Ordinary

Number allotted

199,000

Nominal value of each share

5p

Amount (if any) paid or due on each  
share *(including any share premium)*

89.5p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

*(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)*

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>SEAN WORSLEY</u>		Class of shares allotted	Number allotted
Address <u>83 COLE PARK ROAD</u> <u>TWICKENHAM, MIDDLESEX</u> UK Postcode <u>TW1 1HX</u>		<u>ORDINARY</u>	<u>10,000</u>
Name <u>MICHAEL WALTON</u>		Class of shares allotted	Number allotted
Address <u>9 DUNN GAN DRIVE</u> <u>NEWTON Mearns, GLASGOW</u> UK Postcode <u>G77 5EB</u>		<u>ORDINARY</u>	<u>5000</u>
Name <u>JONATHAN LEEDHAM</u>		Class of shares allotted	Number allotted
Address <u>26 CREMORNE ROAD</u> <u>SUTTON COLDFIELD</u> <u>BIRMINGHAM</u> UK Postcode <u>B75 5AH</u>		<u>ORDINARY</u>	<u>5000</u>
Name <u>STEPHEN LUCAS</u>		Class of shares allotted	Number allotted
Address <u>YALE COTTAGE</u> <u>THE GREEN, ROSSSETT</u> UK Postcode <u>LL12 0DS</u>		<u>ORDINARY</u>	<u>5000</u>
Name <u>RICHARD GOLDING</u>		Class of shares allotted	Number allotted
Address <u>THE COTTAGE, SEER GREEN</u> <u>LANE, JORDAN'S, BUCKS</u> UK Postcode <u>HP9 2SZ</u>		<u>ORDINARY</u>	<u>5000</u>

Please enter the number of continuation sheets (if any) attached to this form

☐

7 pages in all

Signed

*[Signature]*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

1 - 8 - 2006

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Sandra Atkins, One Curzon Street, London, W1A 5PZ

Tel 020 7643 6044

DX number

DX exchange

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ALAN MACBETH</u>		Class of shares allotted	Number allotted
Address <u>21 WESTBOURNE DRIVE</u> <u>BEARSDEN GLASGOW</u> UK Postcode <u>G61 4BL</u>		<u>ORDINARY</u>	<u>4000</u>
Name <u>MURRAY LLOYD</u>		Class of shares allotted	Number allotted
Address <u>ASHFIELD HOUSE, MARSTON ROAD, TOCKWITH, YORK</u> UK Postcode <u>YO26 2PR</u>		<u>ORDINARY</u>	<u>5000</u>
Name <u>ALAN MCGOWAN</u>		Class of shares allotted	Number allotted
Address <u>3 MOUNT AVENUE</u> <u>HAROLD PARK, ROMFORD</u> UK Postcode <u>RM3 0DE</u>		<u>ORDINARY</u>	<u>5000</u>
Name <u>ADAM COCKCROFT</u>		Class of shares allotted	Number allotted
Address <u>NOR EAST, JEWITT LANE</u> <u>COLLINGHAM</u> UK Postcode <u>LS22 5BA</u>		<u>ORDINARY</u>	<u>5000</u>
Name <u>GARETH JONES</u>		Class of shares allotted	Number allotted
Address <u>2 BUDE CLOSE</u> <u>NAILSEA, NORTH SOMERSET</u> UK Postcode <u>BS48 2FD</u>		<u>ORDINARY</u>	<u>5000</u>

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Shareholder details	Shares and share class allotted	
Name <u>NICHOLAS WITTY</u> Address <u>80 SOUTH STREET</u> <u>COTTINGHAM, HULL, NORTH</u> <u>EAST YORKS.</u> UK Postcode <u>HU16 4AT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5000</u>
Name <u>MOHAMMED ASIF MALEK</u> Address <u>116 DARK LANE, BATLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>WF17 7PP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5000</u>
Name <u>CHARLES SMITH</u> Address <u>FOXLEY HOUSE</u> <u>25 HIGH STREET, PAULERSPURY</u> <u>NORTHANTS</u> UK Postcode <u>NN12 7NA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>EDWARD JAMES MADDOCK</u> Address <u>PARK LODGE, SINGLEBOROUGH</u> <u>BUCKINGHAM</u> UK Postcode <u>MK12 0RF</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>ANDREW PALMER</u> Address <u>23 EXCHANGE MEWS</u> <u>CULVERLEY PARK ROAD</u> <u>TUNBRIDGE WELLS KENT</u> UK Postcode <u>TN11 2RQ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>

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Shareholder details		Shares and share class allotted	
Name <u>TRACEY BYER</u>	Class of shares allotted	Number allotted	
Address <u>FLAT 2, 2 LANSLOWNE</u> <u>CRESCENT, LONDON</u>	<u>ORDINARY</u>	<u>5000</u>	
UK Postcode <u>W11 2NH</u>			
Name <u>ALASTAIR OATES</u>	Class of shares allotted	Number allotted	
Address <u>10 MELBOURNE ROAD</u> <u>TEDDINGTON</u>	<u>ORDINARY</u>	<u>10000</u>	
UK Postcode <u>TW20 9QX</u>			
Name <u>MARCUS LLOYD</u>	Class of shares allotted	Number allotted	
Address <u>120 BRANKSOME ROAD</u> <u>LONDON</u>	<u>ORDINARY</u>	<u>10,000</u>	
UK Postcode <u>SW2 2TA</u>			
Name <u>CHRISTOPHER COOPER</u>	Class of shares allotted	Number allotted	
Address <u>55 PRIMROSE COPSE</u> <u>HORSHAM, SUSSEX</u>	<u>ORDINARY</u>	<u>10,000</u>	
UK Postcode <u>RH12 5PZ</u>			
Name <u>TIM DAVIS</u>	Class of shares allotted	Number allotted	
Address <u>ST DEINIOL'S COTTAGE</u> <u>ITTON, CHEPSTOW, MONMOUTHSHIRE</u>	<u>ORDINARY</u>	<u>5,000</u>	
UK Postcode <u>NP16 6BR</u>			

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Shareholder details		Shares and share class allotted	
Name <u>STEPHEN CLARKE</u>		Class of shares allotted	Number allotted
Address <u>MOAT FARMHOUSE, STOKE</u> <u>HAMMOND, BUCKS</u> UK Postcode <u>MK17 9DD</u>		<u>ORDINARY</u>	<u>10,000</u>
Name <u>DAVID GRAY</u>		Class of shares allotted	Number allotted
Address <u>DYKENEUK, BUTTERSTONE</u> <u>DUNKELD,</u> UK Postcode <u>PH8 0HA</u>		<u>ORDINARY</u>	<u>2000</u>
Name <u>COLIN THOMASSON</u>		Class of shares allotted	Number allotted
Address <u>52 CENTURY BUILDINGS</u> <u>14 ST MARY'S PARSONAGE</u> <u>MANCHESTER</u> UK Postcode <u>M3 2DD</u>		<u>ORDINARY</u>	<u>5000</u>
Name <u>GAVIN SPRAY</u>		Class of shares allotted	Number allotted
Address <u>DANCERS END LODGE, DANCERS END</u> <u>LANE, NEAR TRING, BUCKS</u> UK Postcode <u>HP23 6JY</u>		<u>ORDINARY</u>	<u>5000</u>
Name <u>TIMOTHY MAINARD</u>		Class of shares allotted	Number allotted
Address <u>CRESSFORD, WATEREND LANE</u> <u>REDBOURN, HERTFORDSHIRE</u> UK Postcode <u>AL3 7JZ</u>		<u>ORDINARY</u>	<u>20,000</u>

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Shareholder details		Shares and share class allotted	
Name <u>Jeremy Beckett</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>5000</u>
Address <u>51 Alderbrook Road</u> <u>London</u>			
UK Postcode <u>SN12 8AD</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
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